

**STEERING COMMITTEE OF THE SC PANDEMIC
INFLUENZA ETHICS TASKFORCE**

SC Hospital Association

Thursday, October 30, 2008

10:00 AM – 2:00 PM

AGENDA

Welcome and Re-Introductions

Robert Ball, MD, MPH
Phyllis Beasley

Housekeeping and Logistics

Phyllis Beasley

Review / Highlights of
October 7, 2008 Meeting:

Robert Ball, MD, MPH

- Approval of meeting minutes
- Review of action items
- Completion of discussion items

Discussion of Full TaskForce

Robert Ball, MD, MPH

- Members ?
- First meeting: November 19
- Steering Committee assignments
- Establishment of workgroups

Next Meeting:

Adjourn

